

**CITY COUNCIL  
MINUTES  
OCTOBER 16, 2012**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:07 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer present. Kambarian was absent.**

**MOTION By Simpson, second by Jackstadt to approve the minutes from the City Council Meeting on October 2, 2012. Motion carried.**

**MOTION By Jenkins, second by Schmidtke to approve the request from Trinity United Methodist Church for a Block Party in the 2500 Block of E 25<sup>th</sup> St. on October 27, 2012, from 4 – 8:30 p.m., under the supervision of the Police and Public Works Department. Motion carried.**

**MAYOR APPOINTS James Holland to the Board of Fire and Police Commissioners.**

**MOTION By McDowell, second by Jackstadt to concur with the Mayors appointment of James Holland to the Board of Fire and Police Commissioners.**

**ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Thompson to approve a request from Residents of 2800 Block of Grand Ave for a Block Party from 6-9p.m. on Halloween Night, October 31, 2012 under the supervision of the Police and Street Department. Motion carried.**

**MOTION By Whitaker, second by Jenkins to approve the request for Harvest Fest on October 31, 2012, Downtown Granite City and for street closures. Delmar from 2-9:30 p.m. and Niedringhaus Ave and 20<sup>th</sup> Street from 5-9 p.m., under the supervision of the Police and Public Works Departments. Motion carried.**

**MOTION By McDowell, second by Williams to place on file the Board of Appeals Minutes for October 3, 2012. Motion carried.**

**MOTION By McDowell, second by Jackstadt to concur with the Board of Appeals and approve the 10 ft side setback variance request to allow construction of garage. (James Lamb-3101 Willow Ave). Motion carried.**

**MOTION By McDowell, second by Thompson to concur with the Board of Appeals and approve the zero side setback variance and allow construction of a new garage in the rear of the property with use of existing concrete pad. (Chad Harris-55 Country Place Ln.) Motion carried.**

**MOTION By McDowell, second by Whitaker to concur with the Board of Appeals and approve the side setback variance request and allow construction of a wood privacy fence on the 18<sup>th</sup> St side of the property. (Brenda Miller dba El Gato-1800 Delmar) Motion carried.**

**MOTION By McDowell, second by Davis to place on file the Plan Commission Agenda for November 1, 2012. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the Monthly Report for Building & Zoning for September 2012. Motion carried.**

**MOTION By Jenkins, second by Schmidtke to approve a Resolution to approve contract for construction/installation to narrow radio bandwidth with Datatronics.**

**ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Schmidtke, second by Simpson to place on file the Fire Department Monthly Report for September 2012. Motion carried.**

**MOTION By Davis, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise and settle a Claim of the City, Regarding a delinquent sewer bill for 2546 Grand Ave., in the amount of \$5000.00.**

**ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Davis, second by Thompson to approve a Resolution to approve Amendment 6 to the Professional Services Agreement with Jacobs Engineering Group, Inc.**

**ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Davis, second by Thompson to suspend the rules and place on final passage an Ordinance to revise Ordinance 4868, Establishing Regulations and requirements for the discharge into the Wastewater Collection and Treatment System for the City of Granite City, Specifically concerning Cadmium discharge limits.**

**ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Davis, second by Jackstadt to approve a Resolution to authorize the Comptroller to pay the fees of Special Counsel.**

**ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Davis, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise and settle a Claim of the City, Regarding a delinquent sewer bill for 2658 Grand Ave., in the amount of \$564.20.**

**ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Simpson, second by Whitaker to place on file the Office of Risk Managements Report dated October 13, 2012. Motion carried.**

**MOTION By Jackstadt, second by McDowell to approve a Resolution to purchase employee health insurance in 2013 from Blue Cross/Blue Shield.**

**ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Jenkins to place on file the Police Pension Fund Report dated April 30, 2012. Motion carried.**

**MOTION By McDowell, second by Schmidtke to place on file the Fire Pension Fund Report dated April 30, 2012. Motion carried.**

**MOTION By McDowell, second by Davis to place on file the Treasurers Report for September 2012.**

**ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Simpson to approve the payroll for the period ending October 15, 2012 in the amount of \$602,565.79.**

**ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Schmidtke to adjourn the meeting at 7:24 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**